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PP RUEHWEB

DE RUEHSJ #0685 2341925
ZNR UUUUU ZZH
P 211925Z AUG 08
FM AMEMBASSY SAN JOSE
TO RUEHC/SECSTATE WASHDC PRIORITY 0026
INFO RUEHGG/UN SECURITY COUNCIL COLLECTIVE PRIORITY
RUEHZA/WHA CENTRAL AMERICAN COLLECTIVE PRIORITY
RUEATRS/DEPT OF TREASURY WASHINGTON DC PRIORITY

UNCLAS SAN JOSE 000685

SENSITIVE
SIPDIS

DEPARTMENT FOR WHA/CEN, ISN/CPI KMCGEEHAN, T, NEA/IR,
PLEASE PASS TO TREASURY SSENICH.

E.O. 12958: N/A
TAGS: [KNNP](#) [MNUC](#) [IR](#) [GM](#) [PREL](#) [PARM](#) [EFIN](#) [CS](#)
SUBJECT: DEMARCHE DELIVERED: DESIGNATION OF IRANIANS UNDER
E.O. 13382

REF: A. STATE 88759
[1](#)B. SAN JOSE 674

[1](#)1. (SBU) On August 19, we delivered Ref A demarche to Carlos Cordero at the MFA's Department of Disarmament, Terrorism and Organized Crime. Cordero promised to follow the usual Costa Rican procedures of alerting Costa Rican intelligence and financial oversight agencies; however, since this is a national designation and not a UN designation, the GOCR's ability to act is more limited (Ref B). He did appreciate, however, that the U.S. designations were aimed at fulfilling our obligations under UNSCRs 1747 and 1803.
CIANCHETTE